

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on February 4, 1988 at 3:24 p.m.)

MINUTES
MONDAY, FEBRUARY 8, 1988

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; Melvin C. Rice, Member; Joan Hastings, County Clerk; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Member, was absent.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:04 p.m. and the following business was transacted:

Moved by Rice, seconded by Harris, to approve the minutes of January 29, 1988 and February 1, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Harris, to accept and file and authorize execution by Commission as needed, the following reports:

1. Board of County Commissioners for January 1988
2. Social Services for January 1988
3. Social Services Admittance List to Emergency Shelter
4. Social Services Pharmacy Inventory Report
5. Inspector for January 1988

Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 120492-120496)

Sealed bids, on behalf of all Tulsa County departments, for Fasteners and Miscellaneous Shop Supplies were received and opened. The bidders being four in number are as follow:

- | | |
|-----------------------------|---------|
| 1. Trans-Continental Supply | by item |
| 2. Kar Products | by item |
| 3. A & E Distributing | by item |
| 4. Bowman Distribution | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 16, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for Black Top Soil were received and opened. The bidders being three in number are as follow:

- | | |
|----------------------------|---------|
| 1. J & J Sand Co. | by item |
| 2. John Wilson | by item |
| 3. East Tulsa Sand Company | by item |

Moved by Harris, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 16, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve the bid award for Carpet to Carpetland, Inc. for regular carpet and glue and the irregulars to Millrock Paints. This bid award is for a six (6) month period beginning February 8, 1988. Upon roll call, Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120504)

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve the bid award for Repair Parts and Kits for Sloan and Delany Fixtures to